

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

November 1, 2010

7:00 PM

EXECUTIVE SESSION 6:00 – 7:00P.M. Room #126

EXECUTIVE SESSION AT 6:00 P.M.

DISCUSS LITIGATION STRATEGY, WALKER REALTY, MAIN STREET AT ROUTE 2

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

- 1. 7:05 CHAIRMAN'S UPDATE**
- 2. 7:10 OPERATIONAL MINUTE**
- 3. 7:35 COMMUNITY PRESERVATION COMMITTEE SUBMISSIONS**
Enclosed please find materials in the subject regard
- 4. 8:10 COLONIAL SPIRITS, RETAIL FULL PACKAGE STORE LICENSE,
TRANSFER OF STOCK REQUEST NEW STOCK HOLDER, 87
GREAT ROAD**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

- 5. COLLABORATIVE PROCUREMENT AGREEMENT FOR ADVANCED
LIFE SUPPORT**
Enclosed please find materials in the subject regard
- 6. REQUEST FOR TOWN COUNSEL'S OPINION, ABILITY TO ADJUST
PRIVILEGE FEES**
- 7. APPOINTMENT, ACTING TOWN ACCOUNTANT, LISA KRAUSE**
- 8. ALG DISCUSSION**
- 9. COMMON GROUND DEVELOPMENT, TOWNE SCHOOL, REQUEST TO WAIVE
BUILDING PERMIT FEE, TOWN MANAGER RECOMMENDS**
Enclosed please find materials in the subject regard

IV. CONSENT AGENDA

10. ACCEPT MINUTES, BOARD OF SELECTMEN, AUGUST 23, 2010, REGULAR AND CONFIDENTIAL MINUTES

Enclosed please find materials in the subject regard

11. ANNUAL THANKSGIVING BONFIRE REQUEST AT THE HIGH SCHOOL

Enclosed please find materials in the subject regard

12. COMMITTEE APPOINTMENT, BETSY MERCIER, REGULAR MEMBER, RECREATION COMMISSION TO FILL AN UNEXPIRED TERM TO 6/30/12

Enclosed please find materials in the subject regard

13. COMMITTEE APPOINTMENT, BRIDGET MCKEEVER MATZ, REGULAR MEMBER, RECREATION COMMISSION, TERM TO 6/30/13

Enclosed please find materials in the subject regard

14. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

15. ORDER OF TAKING, CAQUETTE – SIMEONE PROPERTY, STOW STREET

Enclosed please find materials in the subject regard

SELECTMEN'S REPORTS

V. EXECUTIVE SESSION

There will be a need for an Executive Session at the conclusion of the Regular Meeting to discuss Real Property

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

NOV.8

Acton Memorial Library Overview

NOV 22

Private Way Plowing

Continued Dog Hearing (tentative)

MINUTES PENDING VOTES

July 26, September 13 & 27 October 8, 18 & 25

PENDING COMMITTEE APPOINTMENTS

William Jastromb – Green Advisory Committee -sent to VCC

David Green – Green Advisory Committee – sent to VCC 9/28

Ann D. Corcoran – COA – sent to VCC

James Chiarelli, Associate, Historical Commission – sent to VCC

Terence Lobo, Cable TV Advisory Committee – sent to VCC

Amy Green, Conservation – sent to VCC 10/4

Pam Lynn – Historic District Commission– sent to VCC 9/16

Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

Ahmed Hilmy - Design Review Board, Finance Committee, EDC –Application sent to VCC and Town Moderator